

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JULY 14, 2015

REFERENCE VIDEO DATED JULY 14, 2015

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on July 14, 2015. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Cowley, Gwen Shelton, Dorothy Small and Michael Whisenant

Also, present were Scott Collins, City Administrator and Johnny D. Hill, Jr., City Attorney

Not present was Violet Harry

The prayer was lead by Alderman Bryant and the pledge was lead by Alex and Andrew Dixon, sons of Russ and Dawn Dixon.

Adoption of Agenda:

The agenda for July 14, 2015, Board of Mayor and Alderman Meeting was approved as written.

Approval of Minutes:

The minutes for the Public Hearing Minutes for June 9, 2015, were read and approved as written.

The minutes of June 9, 2015, Minutes were read and approved as written.

Reports:

Fayetteville City Schools:

Janine Wilson, the Director of Schools, was not present so no report was presented

Fayetteville Public Utilities:

Britt Dye, the CEO/General Manager, stated that sewer rehabilitation work around the 64 Highway to Old Mulberry Road around to Morton Drive will begin soon. Mr. Dye reported that the tree trimmers are currently working in the Petersburg area down to the Blanch area. Mr. Dye explained that various conductors are being replaced along Franklin Avenue.

Firecracker Chase:

Ms. Dixon explained that the 3rd Annual Firecracker Chase, held on June 27th, was a huge success with a twenty-five percent (25%) increase of participates compared to last year. Ms. Dixon thanked the various volunteers, departments and various businesses for helping to make the event run so smoothly.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had 77 calls for service with 57 medical calls.

Police Report:

Police Chief Richard Howell reported that there were 135 incidents with 57 arrests, 48 crashes and 58 citations for a total of 1,389 events.

Recreation Report:

Ricky Honey, Recreation Director, stated that “Music in the Park” will continue through the month of July with High 64 Band playing July 16, 2015. Mr. Honey reported that the Recreation Department is offering Swimming Pool Camp Swim Lesson during the month of July. Mr. Honey explained that any child who would like to play Fall AYSO Soccer can sign-up at the Recreation Center.

Public Works:

Eddie Plunkett, Public Works Director, reported that for the month of June there was 229 tons of sanitation was picked up, along with 319 tons of brush.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of June there were sixteen (16) building permits issued for approximately Four Hundred Sixty Thousand, Two Hundred Twenty-One Dollars (\$460,221.00) in work to be done, with the fees being Three Thousand, Ninety-Two Dollars and 89/100 (\$3,092.89).

Administrator’s Report:

Mr. Collins reported that that Tennessee Department of Transportation (TDOT) awarded the City with a Three Hundred Eighteen Thousand Dollar (\$318,000.00) 80/20 match grant for Phase I of the Greenway and Blueway Master Project. Mr. Collins explained that the Main Street Block Grant is progressing and the application will be submitted by Friday, July 17, 2015.

Police Building:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to accept “Exhibit A” for the Police Building exterior plans for a cost of Fifty-Eight Thousand Dollars (\$58,000.00). Upon roll call, the following voted:

Aye

Danny Bryant, Dorothy Small, Michael Whisenant, Gwen Shelton and Anna Catherine Cowley

Nay

None

Mayor Law declared the motion approved.

Resolution No. R-15-10:

Resolution No. R-15-10, a resolution entitled, “A Resolution Authorizing The Industrial Development Board Of The City Of Fayetteville And Lincoln County, Tennessee To Negotiate And Accept From Project NS Payments In Lieu Of Ad Valorem Tax With Respect To Certain Properties In The City Of Fayetteville And Finding That Such Payments Are Deemed To Be In Furtherance Of The Public Purposes Of The Board As Defined In Tennessee Code Annotated Section 7-53-305”, was considered. Said Resolution is as follows:

Motion was made by Anna Catherine Cowley, seconded by Danny Bryant, to approve Resolution No. R-15-10. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley and Danny Bryant

Nay

None

Mayor Law declared the Resolution adopted.

School Board Budget Adjustment:

Motion was made by Danny Bryant, seconded by Michael Whisenant, to approve Fayetteville City Schools Budget Amendment #1 Fiscal Year 2015 General Education Fund. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant and Dorothy Small

Nay

None

Mayor Law declared the motion approved.

Garage Doors for Public Works:

Motion was made by Anna Catherine Cowley, seconded by Dorothy Small, to approve Twenty-One Thousand, Eight Dollars (\$21,080.00) for five (5) bay doors for the Public Works Department. Upon roll call, the following voted:

Aye

Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small and Michael Whisenant

Nay

None

Mayor Law declared the motion approved.

Police Fuel Reimbursement Program:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to repeal paragraph 4 of existing "Policy for Police Department Take Home Cars". Upon roll call, the following voted:

Aye

Anna Catherine Cowley, Danny Bryant, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay

None

Mayor Law declared the motion approved.

City Judge Salary:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve increasing the City Judge's salary by Fifty Dollars (\$50.00) per month. Upon roll call, the following voted:

Aye

Danny Bryant, Dorothy Small, Michael Whisenant, Gwen Shelton and Anna Catherine Cowley

Nay

None

Mayor Law declared the motion approved.

Parade Permit:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to approve the parade permit for the Family Fun Day for August 1, 2015. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley and Danny Bryant

Nay

None

Mayor Law declared the motion approved.

Parade Permit:

Motion was made by Danny Bryant, seconded by Anna Catherine Cowley, to approve the parade permit for the Blood Assurance Christmas in July Blood Drive for July 17, 2015. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant and Dorothy Small

Nay

None

Mayor Law declared the motion approved.

Board Appointment:

Motion was made by Danny Bryant, seconded by Dorothy Small, to reappoint Marion Anderton to the Planning Commission. Upon roll call, the following voted:

Aye

Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small and Michael Whisenant

Nay
None

Mayor Law declared the motion approved.

Board Appointment:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to appoint Craig Carmichael to the Planning Commission to fill the remaining term of Myron Parks, which will expire August 1, 2019. Upon roll call, the following voted:

Aye
Anna Catherine Cowley, Danny Bryant, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay
None

Mayor Law declared the motion approved.

Motion was made, seconded, and unanimously adopted to adjourn.

Mayor

City Clerk